



Ref : SR-E2568/009

24 July 2025

Subject Notification Change of Chief Executive Officer (CEO).

Attention The President

The Stock Exchange of Thailand

Siamraj Public Company Limited (“The Company”) is pleased to notify that the Board of Directors’ Meeting no 4/2025 on July 24th, 2025 at 10.00 a.m. approved the appointment of Mr. Ratachai Teratanavat as of the Chief Executive Officer (CEO) replacing Mr. Kiat Vimolchalao. As of Mr. Kiat Vimolchalao will be served as position of Chairman of Executive Committee. Shall be effective from July 24th, 2025 onwards.

To be acknowledged accordingly.

Sincerely yours,

Mrs.Maturot Hotarapavanon

Authorized to sign on behalf of the Company

In case of inquiry, please contact:

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